

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held November 18, 2008, the Board took the following action:

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The following statement was entered into the record for Supervisor Knabe:

"The Jimmy Miller Memorial Foundation, a nonprofit organization, hosted a surfing event at Rosecrans Avenue in Manhattan Beach on Sunday, October 19, 2008. The Foundation is dedicated to honoring the life of Jimmy Miller by supporting the healing and treatment of mental and physical illness through surfing and ocean related activities. The proceeds from this event will be used to support and expand the 'Ocean Healing' program to other organizations who serve mentally and physically challenged children."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried (Supervisor Molina being absent), the Board waived the gross receipts fee in amount of \$1,200, excluding the cost of liability insurance, for the Jimmy Miller Memorial Foundation's surfing event, held at Manhattan Beach on October 19, 2008.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
President, Jimmy Miller
Memorial Foundation (Via E-Mail)